ORIGINAL TRANSCRIPT

BEFORE THE INDIANA GAMING COMMISSION REGULAR BUSINESS MEETING

TRANSCRIPT OF PROCEEDINGS

DATE: March 23, 2005

PLACE: Indiana Gaming Commission 115 West Washington Street Suite 950 Indianapolis, Indiana

REPORTED BY:
Kim Cotton, Notary Public, RPR, CSR



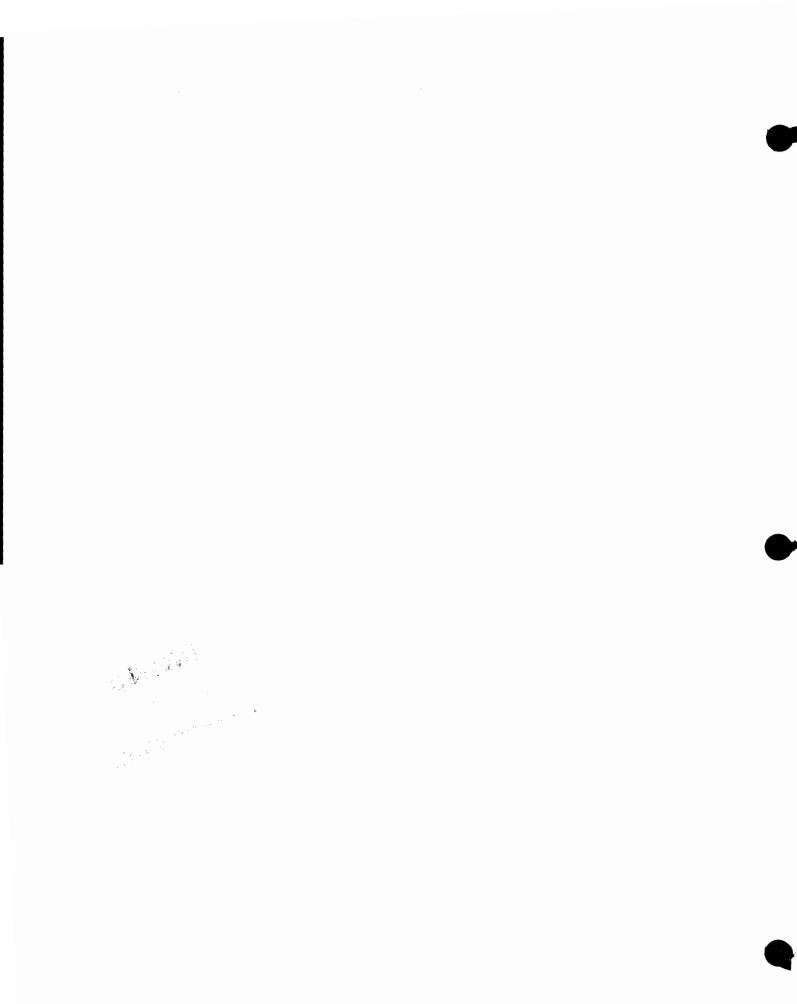
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INDIANA GAMING COMMISSION

REGULAR BUSINESS MEETING

MARCH 23, 2005

MR. VOWELS: We'll go ahead and call the meeting to order. We'll show that it is 10:35 Indianapolis time. We will show that we do have a quorum. I would like to welcome the new commissioners that we have with us; Bryan Robinson, Tim Fesko and Harold Calloway. Anne Bovnowski (phonetic) is unavailable today. She's out of state for whatever reason. But anyhow, so the first matter of business here is we have a quorum. We'll call the meeting to order.

And the first matter on the agenda is the approval of the minutes from the December 3, 2004 Indiana Gaming Commission business meeting and Rising Sun. This is a little different because I think as we sit here, I'm the only person who was there and -- but there was a transcript and the staff have reviewed that. And my understanding is that this accurately reflects what went on in Rising Sun on December 3, 2004. With that in mind, is there a motion to approve these

1	minutes?
2	MS. ROSE: So moved.
3	MR. VOWELS: Is there a second?
4	MR. CALLOWAY: Second.
5	MR. VOWELS: Is there any further
6	discussion? All those in favor say aye.
7	THE COMMISSION: Aye.
8	MR. VOWELS: We'll show that they are
9	approved. And then the next matter on the
10	agenda would the report of the executive
11	director and we do have our new executive
12	director, Ernie Yelton formerly Judge Yelton
13	who won't let you call him judge anymore
14	which I did the first time I met him and
15	that was out of my automatic sucking up to
16	judges.
17	MR. YELTON: And he does it so well.
18	MR. VOWELS: So anyway, the first
19	matter then we have is with the report of
20	the executive director and, Mr. Yelton, what
21	do you have for us?
22	MR. YELTON: Thank you, Mr. Chair.
23	First of all, I would like to introduce some
24	of the staff that are here today. We have
25	our deputy director, Jenny Arnold. We have

a new chief legal counsel, Phil Sicuso. And we also have new administrative secretary and secretary to the executive director, Tami Timberman. From the Indiana State Police we have Major Carlos Pettiford.

We have our licensing coordinator

Michelle Marsden and we have our director of

compliance, Jenny Chelf. We have our chief

deputy of legal counsel, Susan Brodnan. We

have staff attorney Catherine Hood and

unfortunately I need to announce this will

probably be Catherine's last -- last meeting.

Her fiance is a resident and who is just

gotten assignment in Wisconsin --

MS. HOOD: Madison Wisconsin.

MR. YELTON: Madison, Wisconsin. So we're certainly going to Ms. Catherine after the 14th I believe of April is her last date. And she's also marrying the guy too. Okay. Next, we have Leanne Bailey who is staff attorney and we have lead field auditors Chris Gray and Charlie

Vonderschmidt. And also I need to announce today that we also have a new member in the field auditing team and that's Dorene

Issacson.

First of all, on the executive director's report, members of the commission, we have -- you've been reported to in your materials are waivers. It is become very customary that whenever a particular licensee wishes permission to have dispensation from a particular regulation, that they make a written request to the commission staff which is channeled through our compliance committee which makes recommendations to the chair and then the chair either approves or disapproves that recommendation.

You'll notice that we reported 15
different request for waivers that have been approved. Waivers one, two, three, five and ten revolve around the ticket in, ticket out process. As the votes become more increasingly tokenless or coinless, some of the regulations are a little outdated for that purpose and they were requesting waivers which have been granted. And we have some minor audit issues in waivers four, eight and 13.

We have two minor security issues in

four and 14 and as usual we have some table gaming procedure requested waivers which we see in No. 7, nine, 11, 12 and 15. These have all been approved by the compliance committee and by me. This is just merely a recording mechanism to the members of the commission.

One of the long-term projects that I've seen since I've been here for the last two months is a pretty substantial need to revisit all of our regulations and make them a little bit more current to the processes of the casinos are seeing at the riverboats. However, it is going to be a massive undertaking, so once some of the more higher priority items are concluded which we hope by the end of the summer, then I've already advised legal staff which has already begun a very -- probably a very tedious process, but hopefully within a year or so we'll bring to the commission new regulations that will be more current which will eliminate a lot of the waivers that we're getting at this time.

If there are no questions about any of the waivers there are two other minor

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1	issues from the previous minutes, the minutes
2	that were first mailed out to you had the
3	wrong submission date on the issue with
4	Martina Billman, the minutes that were
5	approved had the correct submission date of
6	that individual. Secondly, at the last
7	meeting there was a request to approve a
8	bond for Pinnacle. The amount of the bond
9	at that time was 3.5 million. However,
10	previously the commission had approved a bond
11	for Pinnacle in the sum of \$2 million.
12	Since the last meeting of the commission,
13	they have secured the \$2 million in exchange
14	for the 3.5 which have been approved by the
15	commission and I'm just merely reporting to
16	you at this time.
17	Also, as far as staff issues are
18	concerned a long-time employee Richard
19	Haslett retired on January 28th, 2005. Dick
20	had been here for a considerably lengthy
21	period of time. How long had he been here,
22	Charlie, do you remember?
23	MR. VONDERSCHMIDT: Eight years.
24	MR. YELTON: How long?
25	MR. VONDERSCHMIDT: Eight years.

1 MR. YELTON: Eight years. And he 2 retired on I think it was January 28th. 3 Finally, a legislative report, this will come 4 as a big surprise. We don't have a whole 5 lot of legislation out there anymore, but in 6 any event, we do have some of interest. 7 Senate Bill 626 revolves around the 8 issue of Coast Guard certifications of 9 inspections for the -- for the boats. These 10 are inspections that are conducted annually. 11 And recently you may be aware that Homeland 12 Security now has jurisdiction over the Coast 13 Guard -- the Coast Guard itself. They have 14 indicated that they will probably be 15 discontinuing the certification process for 16 permanently moored vessels which we are not. 17 We are classified as a continuously moored 18 vessel. However, the American Gaming 19 Association sent out an e-mail yesterday 20 after discussing with the Coast Guard that 21 while they at this point in time will not 22 discontinue certifying the continuously 23 moored vessels, they are strongly urging 24 state legislatures and state officials to 25 overtake that responsibility and to relieve

them of that.

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Because of the uncertainty, we offered a bill that would give alternatives to the Coast Guard conducting the -- and presenting the certificates of inspection. We were trying to get a rather flexible process by which we could utilize the Coast Guard if they were available to do so -- if it was available to do so. If the Coast Guard was no longer willing to do so, but had identifiable standards we want to have the opportunity to go to a third party vendor and apply those standards in the certification process. And finally if the Coast Guard, for example, will promulgate rules that would be effective to all the boats that would be inappropriate and may be disadvantaged -- disadvantageous in the operation of the proceeding that we would have the power to maybe even create our own if necessary. We had proposed legislation which was approved by the Indiana Casino Association, however, Boyd Gaming had felt that our language may be an interpretation that would allow the -- an introduction of

1	barges rather than riverboats as defined by
2	statute and had objected to our original
3	language. I am pleased to report that we
4	have reached an agreement on on language
5	that we believe accomplished our goals in
6	giving us the flexibility that I just
7	described in assuring Boyd that it will not
8	open interpretation for barges. That bill is
9	going to be heard this afternoon at 3:00
10	with the public policy and veteran's affairs
11	and the language that was agreed to will be
12	amended into that. There is also another
13	provision that will be amended into that
14	bill. Representative Alderman had
15	recommended adjustment to the residency
16	requirement of the commission. As you know,
17	three must come from counties that border the
18	shores of Lake Michigan and three must come
19	from counties that border the banks of the
20	Ohio River. This proposed legislation would
21	only require one from the north and one from
22	the south and that the five come from other
23	areas of the state of Indiana. His proposed
24	legislation does not impact anyone's term
25	here and I anticipate that that bill will be

1	introduced into 626. There is also
2	legislation introduced at the very beginning
3	of the session by Representative Alderman, it
4	is House Bill 1522. It was a concept that
5	was introduced by Representative Cleo Duncan
6	about two years which caught the attention of
7	the governor. In essence what 1522 would do
8	would be to remove the Indiana State Police
9	from assisting the Indiana Gaming Commission.
10	It will be returned to the auspices of the
11	control of the superintendent who would
12	redeploy them into other criminal justice
13	positions throughout the state of Indiana.
14	Then it would befall the commission to create
15	its own gaming agents that would fulfill
16	those statutory responsibilities of the of
17	the Indiana State Police. That bill was one
18	that was up for third readings. It passed
19	the committee unanimously and went through
20	second readings. There were several attempts
21	to amend it to include gaming at horse
22	tracks which was defeated by the house except
23	for thirds the final day of action for first
24	chamber and it was one of the 130 or 131
25	bills that didn't seem to progress. This

bill has the very strong support of the
superintendent who is in dire need of
personnel. The state police have funding for
approximately in excess of 100 positions, but
those individuals would have to be trained
and equipped which is a very pricy
proposition. The projection from the Indiana
State Police is that of approximately 120
individuals that are assisting the Indiana
Gaming Commission, many of these people are
eligible for retirements and if this is
adopted then they predict between 60 or 70
would be available for redeployment within
the Indiana State Police system. Needless to
say, this has strong support of the
superintendent as well as the administration.
We've had very encouraging statements from
leadership from the house and also from the
leadership of the senate. This afternoon
also at 3:00 that provision will be amended
into 626 and we're anticipating that will
occur this afternoon as well. One thing to
be alerted this afternoon this is one of the
very few gaming bills that is left and there
are always many attempts to amend other

1	agenda items into it that perhaps we would
2	not like thus far the authors and sponsors
3	have been very successful in fending off any
4	future attempts to put anything that might be
5	untoward that particular bill. So with that
6	in mind, Mr. Chair, that concludes the
7	executive director's report unless there are
8	any questions from any members of the
9	commission.
10	MR. VOWELS: Thank you, Mr. Yelton.
11	Are there any questions? All right, then
12	we'll move to the next matter. Is there any
13	new business?
14	MR. YELTON: No, Mr. Chair.
15	MR. VOWELS: All right. And then in
16	reference
17	MR. YELTON: Old business, I'm sorry.
18	Old business or new?
19	MR. VOWELS: Old business.
20	MR. YELTON: No, there is no old
21	business.
22	MR. VOWELS: And there is no new
23	business either, is there?
24	MR. YELTON: This is all new.
25	MR. VOWELS: I was hoping we get to

1	go home.
2	MR. YELTON: Break for lunch already.
3	MR. VOWELS: All right. Ms. Brodnan,
4	we are up here on delegation of authority.
5	We've got disciplinary action resolution
6	2005-1's first step.
7	MS. BRODNAN: Good morning. You have
8	three resolutions before you regarding
9	delegation of authority to the executive
10	director. The resolution 2005-1 pertains to
11	initiating disciplinary actions against
12	licensees. 2005-2 pertains to entering into
13	settlement agreements and 2005-3 pertains to
14	issuing permanent occupational licenses.
15	Commission staff recommends you adopt all
16	three and delegate the authority to the
17	executive director or his designee.
18	MR. VOWELS: Are there any questions
19	for Ms. Brodnan? Is this how is this
20	different than what we've done in the past?
21	MS. BRODNAN: The previous ones
22	specifically referred to the previous
23	director. We thought that would be best to
24	take that out that reference out.
25	MR. YELTON: She wanted my sole

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1	discretion in there.
2	MR. VOWELS: Okay. This this was
3	granted in November of '96 and then again in
4	November of 2002 and what it was, was named
5	specific?
6	MS. BRODNAN: Yes.
7	MR. VOWELS: And the same thing on
8	all three?
9	MS. BRODNAN: Yes. Is there a motion
10	to are there any other questions for Ms.
11	Brodnan? Is there a motion in reference to
12	resolution 2005-1?
13	MR. CALLOWAY: So moved.
14	MR. VOWELS: Is there a second?
15	MS. ROSE: Second.
16	MR. VOWELS: Any further discussion?
17	All those in favor say aye.
18	THE COMMISSION: Aye.
19	MR. VOWELS: Motion is approved. And
20	then in reference to resolution 2005-2 which
21	grants the executive director the authority
22	to enter into settlement agreements with
23	applicants for an occupational license. Is
24	there a motion in reference to that
25	resolution?

1	MS. ROSE: So moved.
2	MR. VOWELS: Is there a second?
3	MR. CALLOWAY: Second.
4	MR. VOWELS: Any further discussion?
5	All those in favor say aye.
6	THE COMMISSION: Aye.
7	MR. VOWELS: Show it's approved.
8	Resolution 2005-3 which grants the executive
9	director the authority to issue permanent
10	occupational license level one, two and three
11	is there a motion in reference to that
12	resolution?
13	MR. CALLOWAY: So moved.
14	MR. VOWELS: Is there a second?
15	MS. ROSE: Second.
16	MR. VOWELS: Any further discussion?
17	All those in favor say aye.
18	THE COMMISSION: Aye.
19	MR. VOWELS: Show that they are
20	approved. Thank you, Ms. Brodnan. Ms.
21	Bailey, you're up next with the new game
22	approvals.
23	MS. BAILEY: Mr. Chairman,
24	commissioners, you have before you for
25	approval resolution 2005-4 regarding the

1	table game riverboat Hold 'em Poker.
2	Conditional approval of the game was granted
3	on August 5th, 2004 pursuant to resolution
4	2004-38. Ceasers Indiana sponsored the game
5	and has indicated in writing that it wishes
6	to continue offering the game. Commission
7	staff recommends that you grant approval of
8	this game.
9	MR. VOWELS: Any questions of Ms.
10	Bailey?
11	MR. CALLOWAY: Yes. Since I'm new at
12	this, is this just the one location of
13	Ceasers? It's not granting to all the
14	all the locations of all the boats?
15	MS. BAILEY: It could be. The boats
16	would have submit internal controls and
17	procedures, but it could be.
18	MR. CALLOWAY: Each one individually,
19	but we're just focussing on Ceasers at this
20	point?
21	MS. BAILEY: Yes. But once it
22	even once is gets temporary approval then any
23	of the boats in Indiana can submit their
24	internal controls and procedures.
25	MR. VOWELS: So what we're doing

1	essentially is approving this particular game
2	for use in Indiana.
3	MS. BAILEY: On all riverboats, yes.
4	MR. VOWELS: Any other questions for
5	Ms. Bailey? In front of us is resolution
6	2005-4 which deals with the approval of the
7	riverboat Hold 'em Poker of the game of
8	the riverboat Hold 'em Poker. Is there a
9	motion to this resolution?
10	MS. ROSE: So moved.
11	MR. VOWELS: Is there a second?
12	MR. CALLOWAY: Second.
13	MR. VOWELS: Any further discussion?
14	All those in favor of approving the
15	resolution say aye.
16	THE COMMISSION: Aye.
17	MR. VOWELS: Show it as approved and
18	then you have 2005, is that what you have?
19	Is that what's next?
20	MS. BAILEY: Yes. You have before
21	you for approval resolution 2005-5 regarding
22	the table game of Double Attack Blackjack.
23	Conditional approval of the game was granted
24	on August 5th, 2004 pursuant to resolution
25	2004-40. Trump Casino sponsored the game and

1	has indicated in writing that it wishes to
2	continue offering the game. Commission staff
3	recommends that you grant permanent approval
4	of this game.
5	MR. VOWELS: Are there any questions
6	for Ms. Bailey? In front of us then is
7	resolution 2005-5 is the approval of the game
8	Double Attack Blackjack. Is there a motion
9	in reference to that resolution?
10	MS. ROSE: Moved.
11	MR. VOWELS: Is there a second?
12	MR. CALLOWAY: Second.
13	MR. VOWELS: Any further discussion?
14	All those in favor say aye.
15	THE COMMISSION: Aye.
16	MR. VOWELS: Motion approved. And
17	then 2005-6.
18	MS. BAILEY: Yes, you have before you
19	
	for approval resolution 2005-6 regarding the
20	table game Texas Hold 'em Poker which has
21	been submitted for approval by Micon Gaming
22	Corporation. Gaming Laboratories
23	International has reviewed the game and has
24	indicated that it is a variation of the
25	approved game of poker. Majestic Star has

indicated that it wishes to sponsor the game and has submitted proposed internal control procedures. Commission staff recommends that you grant six month conditional approval of this game.

MR. VOWELS: I don't think we

MR. VOWELS: I don't think we actually have 2005-6, do you?

MS. ROSE: There is 2005.

MR. VOWELS: We're looking for six.

MS. ROSE: We don't have the resolution.

MR. VOWELS: The resolution 2005-6 which is conditional approval of the game of Texas Hold 'em Poker is essentially in four paragraphs and it speaks of the Indiana Code and Indiana Administrative Code that sets forth rules for approving game use in Indiana and authorizes the game of poker in Indiana and it has been submitted to the commission for approval.

Majestic Star has advised that they will have the game on their casino and GLI which does the analysis and has forwarded its report to the commission has found that it's a variation of the traditional game of poker

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    and doesn't appear to be any problem with
2
    it. With that in mind, is there a motion in
3
    reference to 2005-6 or any questions for Ms.
4
    Bailey?
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            MR. CALLOWAY: It may be redundant,
6
    but for my own education if we approve of
7
    this location and other locations can make
8
    application, can use the same game?
9
            MS. BAILEY: Yes, that's correct.
10
            MR. CALLOWAY:
                           Same process?
11
            MS. BAILEY: Well, no, it wouldn't be
12
    the same process, I'm sorry. Once this
13
    resolution is approved than any of the
14
    riverboats can submit internal controls and
15
    procedures and they can also use this game
16
    during this conditional six month period.
17
            MR. VOWELS: But they don't have to
18
    go through what we're doing right here?
19
            MS. BAILEY: They don't have to go
20
    through what we're doing right here.
21
            MR. VOWELS: Because this is the
22
    conditional approval of the actual game
23
    itself?
24
            MS. BAILEY: For all, yes.
25
            MR. VOWELS:
                         If -- if somebody came
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    in and wanted approval of a particular game,
2
    but none of the casinos had committed to
3
    using it would it get to this stage?
4
            MS. BAILEY: No, it doesn't get to
5
    the stage.
6
            MR. VOWELS: All right. So if
7
    somebody wants to get approval for a game
8
    that they made up, we're not going to see
9
    that until one of the casinos says we're
10
    willing to use this game?
11
            MS. BAILEY: Right. As well as GLI
12
    has approved it.
13
            MR. VOWELS: And there was, in fact,
14
    some -- one time, wasn't there, where we
15
    denied a game? Were you around for that
16
    one?
17
            MS. BAILEY: I don't think I was.
18
            MR. VOWELS: It was a year or two
19
    ago.
20
            MS. ARNOLD:
                         When the person who made
21
    it up didn't know how to explain it and we
22
    decided we shouldn't approve that.
23
            MR. VOWELS: Although we're ripping
24
    through these things there was a time when
25
    we denied it.
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1 MS. BAILEY: We still get those. 2 They don't get as far. 3 MR. VOWELS: They don't get as far as 4 that one? That was fun, why don't you let 5 those come through. Any questions then for 6 Ms. Bailey? Then resolution 2005-6 which is 7 dealing with the conditional approval of the 8 game of Texas Hold 'em Poker is there a 9 motion in reference to this resolution? 10 MR. CALLOWAY: So moved. 11 MR. FESKO: Second. 12 MR. VOWELS: And is there any further 13 discussion? All those in favor say aye. 14 THE COMMISSION: Aye. 15 MR. VOWELS: Show that it is 16 approved. And then 2005-7 which deals with 17 pie go plus. 18 MS. BAILEY: Yes. You have before 19 you for approval resolution 2005-7 regarding 20 the table game pize go plus poker which has 21 been submitted for approval by Gaming 22 Entertainment Incorporated. Gaming 23 Laboratories International has reviewed the 24 game and has indicated that it is a 25 variation of the approved game of pier go

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    poker.
2
            Majestic Star Casino has indicated
 3
    that it wishes to sponsor the game and has
4
    submitted proposed internal control
 5
    procedures. Commission staff recommends that
6
    you grant six month conditional approval of
7
    this game.
8
            MR. VOWELS:
                         Any questions for Ms.
9
    Bailey? Is there a motion in reference to
10
    resolution 2005-7?
11
            MS. ROSE: So moved.
12
            MR. VOWELS: Is there a second?
13
            MR. CALLOWAY: Second.
14
            MR. VOWELS: Any further discussion?
15
    All those in favor say aye.
16
            THE COMMISSION:
                              Aye.
17
                          Show the resolution is
            MR. VOWELS:
18
    approved.
               2005-8 is that Firebet?
19
            MS. BAILEY: Firebet is the last one.
20
    You have before you for approval resolution
21
    2005-8 regarding the table game Firebet which
22
    has been submitted for approval by Hot Bed
23
    Incorporated. Gaming Laboratories
24
    International has reviewed the game and has
25
    indicated that it is a variation of the
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1	approved game of craps.
2	Horseshoe Casino has indicated that
3	it wishes to sponsor this game and has
4	submitted proposed internal control
5	procedures. Commission staff recommends that
6	you grant six month approval of this game.
7	MR. VOWELS: Any questions for Ms.
8	Bailey?
9	MR. CALLOWAY: So moved.
10	MR. FESKO: Second.
11	MR. VOWELS: Any further discussion?
12	All those in favor say aye.
13	THE COMMISSION: Aye.
14	MR. VOWELS: Show 2005-8 is approved.
15	Next matter on the agenda or the exclusion
16	list and, Ms. Bailey, we're still with you?
17	MS. BAILEY: Yes. And you have
18	before you an order related to the placement
19	of Albert Matysak on the exclusion list.
20	On or about March 13th, 2004 Mr.
21	Matysak was observed at Harrah's Casino
22	exhibiting suspicious slot play which was
23	noticed by surveillance and indicated to them
24	that he may have been attempting to cheat a
25	slot machine. Mr. Matysak's behavior and

subsequent arrest on March 13th, 2004 were
the precursors for the commission's
determination to place him on the exclusion
list September 8th, 2004.

On or about September 16th, 2004 Mr.

Matysak requested a hearing on the matter and it was forwarded to the Administrative Law Judge David Rimstead for action. Judge Rimstead conducted a hearing on January 21st, 2005 in East Chicago, Indiana.

On or about February 18th, 2005 Judge Rimstead submitted his findings of fact, conclusions of law and recommendation to the commission. Judge Rimstead recommended that the appeal of Mr. Matysak be denied and the placement of Mr. Matysak on the exclusion list be upheld.

On or about March 3rd, 2005 Mr.

Matysak submitted an appeal of a decision of the Indiana Gaming Commission staff. Judge Rimstead submitted an amended findings of fact, conclusions of law and recommendation on March 8th, 2005 which again recommended that the appeal of Mr. Matysak be denied and the placement of Mr. Matysak on the exclusion

1	list be upheld. Commission staff recommends
2	that you accept the recommendation of the
3	administrative law judge and uphold the
4	placement of Mr. Matysak on the exclusion
5	list and denying his appeal.
6	MR. VOWELS: Any questions for Ms.
7	Bailey? In front of us we have the order of
8	the Indiana Gaming Commission concerning the
9	appeal of the notice of exclusion submitted
10	by Albert Matysak. It comes in two parts.
11	The first part is to accept or reject the
12	findings of fact, conclusions of law and
13	recommendations filed by Judge Rimstead and
14	the second part is to deny or approve Mr.
15	Matysak's appeal of the notice of exclusion.
16	We'll go ahead and take it in two
17	parts here. Is there a motion to accept or
18	reject the findings and conclusions and the
19	recommendation of the administrative law
20	judge?
21	MS. ROSE: I move to accept.
22	MR. VOWELS: Is there a second?
23	MR. ROBINSON: Second.
24	MR. VOWELS: Any further discussion?
25	All those in favor of accepting say aye.

1	THE COMMISSION: Aye.
2	MR. VOWELS: Show that is accepted.
3	The next stage of this is whether we would
4	deny or approve Albert Matysak's appeal of
5	the notice of exclusion. Is there a motion
6	to deny or approve the appeal of the notice
7	of exclusion? Do we all understand what
8	that means because I don't know that I do.
9	Deny or approve.
10	MS. BAILEY: It means that you're
1	just going to deny his appeal.
2	MR. VOWELS: You're assuming a lot
13	there.
4	MS. BAILEY: Or that you will accept
5	his appeal and it will go further.
16	MR. VOWELS: All right. Now that's
7	clarified is there a motion to deny or
8	approve the appeal?
9	MS. ROSE: I'll move to deny the
20	appeal.
21	MR. VOWELS: Thank you. Is there a
22	second?
23	MR. CALLOWAY: Second.
24	MR. VOWELS: Any further discussion?
25	All those in favor say aye.

THE COMMISSION: Aye.

MR. VOWELS: Show that the findings of fact, etcetera is accepted. The appeal is denied. And then the next matter we have occupational licensing matter. Is that still with you, Ms. Bailey?

MS. BAILEY: It is. This is my last one. You have before you an order relating to the disciplinary action taken against occupational licensee Elise Houston. On or about December 10th, 2003 Ms. Houston was issued a temporary occupational license to work at Argosy as a cage cashier. On or about April 8th, 2004 she was issued a permanent occupational license.

On June 24th, 2004 Ms. Houston was playing blackjack at Casino Aztar. A theft was reported at Ms. Houston's table and upon review of surveillance it was determined by a commission agent that Ms. Houston had taken another patron's chips. Ms. Houston was subsequently evicted from Aztar for theft. Due to her actions while a patron at Aztar, the commission filed a complaint for disciplinary action against Ms. Houston on or

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1	about April 19th, 2004. The commission
2	forwarded the matter to Administrative Law
3	Judge David Rimstead. Ms. Houston's response
4	to the complaint was received by the
5	commission on December 10th, 2004 and a
6	hearing regarding her appeal was held on
7	February 4th, 2005 at Ceaser's Casino with
8	Administrative Law Judge Rimstead presiding.
9	On or about February 18th, 2005 Judge
10	Rimstead submitted his findings of fact,
11	conclusions of law and recommendation to the
12	commission. Judge Rimstead recommended the
13	revocation of Ms. Houston's permanent
14	occupational license. Commission staff would
15	recommend that you adopt the recommendation
16	of the administrative law judge and approve
17	the revocation of Ms. Houston's occupational
18	license.
19	MR. VOWELS: Any questions for Ms.
20	Bailey? And then in reference to this, is
21	there a motion to accept or reject the
22	findings and conclusions and recommendation
23	of the administrative law judge?
24	MR. ROBINSON: I move to accept.
25	MR. VOWELS: Is there a second?

1	MR. CALLOWAY: Second.
2	MR. VOWELS: Any further discussion?
3	All those in favor say aye.
4	THE COMMISSION: Aye.
5	MR. VOWELS: Show that it is
6	accepted. And then the second part of this
7	is to deny or approve the revocation. Is
8	there a motion to deny or approve the
9	revocation if you can follow that. I don't
10	know why I'm having trouble with that.
11	MS. ROSE: I move to approve the
12	revocation.
13	MS. BAILEY: Either you deny that we
14	revoke her license or approve.
15	MS. ROSE: I think that's right. I
16	understand that. I move to approve the
17	revocation of her license.
18	MR. VOWELS: Is there a second?
19	MR. CALLOWAY: Second.
20	MR. VOWELS: Any further discussion?
21	All those in favor of what she said say aye.
22	THE COMMISSION: Aye.
23	MR. VOWELS: Is there an aye on that
24	one?
25	THE COMMISSION: Aye.

1 MR. VOWELS: Okay. Our executive 2 session went a little long as you notice as 3 you all sat in here and my co-commissioner 4 here asked me not to go have a cigarette and 5 I didn't. So there you have it so this is 6 what you get, that and \$50 a day. Suppliers 7 license matters, Ms. Marsden. 8 MS. MARSDEN: Good morning. Before 9 you, you should have resolution 2005-9. 10 concerning the renewal of supplier licenses. 11 On October 6th of 2004 by resolution 12 2004-5 the Indiana Gaming Commission renewed 13 the supplier licenses held by WS Gaming, 14 Inc.; Balley Gaming, Inc.; Dolman System, 15 Inc.; Atlantic City Coin and Slot Services, 16 Inc.; which also called AC Coin. 17 Conditions are placed on supplier 18 licenses that they must renew their supplier 19 license and request renewal within 30 days 20 before the expiration. 21 Commission staff has received the 22 request for the renewal and the annual 23 renewal fee for all of the above-mentioned 24 suppliers. These supplier licenses remain 25 suitable for licensure so before you is the

1	resolution 2005-9 for the annual renewal of
2	the above-mentioned suppliers.
3	MR. VOWELS: Thank you, Ms. Marsden.
4	Are there any questions for Ms. Marsden?
5	MR. CALLOWAY: The renewal fees for
6	each one of these that you mentioned here?
7	MS. MARSDEN: Uh-huh.
8	MR. CALLOWAY: Each?
9	MS. MARSDEN: Uh-huh.
10	MR. VOWELS: Anything further?
11	Resolution 2005-9 concerns renewal supplier
12	licenses WMS Gaming, Inc.; Balley Gaming,
13	Inc.; Dalman Systems, Inc.; Atlantic City
14	Coin and Slot Service Company, Inc. Is
15	there a motion in reference to the renewal
16	of the suppliers license?
17	MR. CALLOWAY: I make a motion to
18	MR. FESKO: I have one question once
19	again for my education. This fee of \$5000
20	how long has that been in place and is this
21	something new, is it adequate?
22	MR. VOWELS: I think that's I
23	don't know. Has it been in place since the
24	beginning?
25	MS. MARSDEN: In the beginning.

```
1
            MR. FESKO: In the beginning since
 2
    about '93?
 3
            MR. VOWELS: Uh-huh. Was there a
 4
    motion?
 5
            MR. CALLOWAY: Second.
 6
            MR. VOWELS: Was there a second?
 7
            MS. ROSE: Second.
 8
            MR. VOWELS: Any further discussion?
9
    All those in favor say aye.
10
            THE COMMISSION: Aye.
11
            MR. VOWELS: And we'll show that it
12
    is approved. And then what do you have
13
    next?
14
            MS. MARSDEN: Ten. Resolution
15
    2005-10 is concerning the renewal of Game
16
    Cash, Inc.
17
            On February 6th of 2004 by resolution
18
    2004-5, the Indiana Gaming Commission renewed
19
    Game Cash, Inc's supplier license. Again,
20
    conditions were placed on the supplier
21
    licenses that they must renew annually or
22
    request renewal of their supplier license at
23
    least 30 days prior to the expiration.
24
            On or about October 4th of 2004
25
    Cinergy, Inc. submitted an application for
```

1	approval to obtain ownership interest in Game
2	Cash. The commission's background
3	investigative deputy is currently conducting
4	an investigation pursuant to the transfer.
5	The commission staff has allowed Cinergy to
6	continue operating pending the completion of
7	the background investigation and approval of
8	the transfer.
9	Commission staff has received the
10	renewal request and the annual renewal fee
11	from Cinergy. Game Cash's Game Cash
12	remain suitable for licensure so before you
13	is 2005-10 for the annual renewal for Game
14	Cash, Inc.
15	MR. VOWELS: And this is conditioned
16	on the background investigation showing that
17	they're all right?
18	MS. MARSDEN: Yes, that Cinergy is
19	MR. VOWELS: Suitable.
20	MS. MARSDEN: suitable.
21	MR. VOWELS: All right. Any
22	questions for Ms. Bailey I mean for Ms.
23	Marsden?
24	MR. CALLOWAY: Their fees are the
25	same as the other guys?

1	MS. MARSDEN: Uh-huh.
2	MR. VOWELS: 5000.
3	MS. MARSDEN: 5000 and if they go
4	over that they're liable for anything over
5	that too.
6	MR. VOWELS: Any other questions? Is
7	there a motion in reference to resolution
8	2005-10?
9	MS. ROSE: Move to approve.
10	MR. VOWELS: Is there a second?
11	MR. FESKO: Second.
12	MR. VOWELS: Any further discussion?
13	All those in favor say aye.
14	THE COMMISSION: Aye.
15	MR. VOWELS: Show that it is
16	approved. And then we have temporary license
17	matters under 2005-11, Ms. Marsden.
18	MS. MARSDEN: Resolution 2005-11 is
19	granting temporary suppliers licenses to Esco
20	Communications, Inc. and to GMD. I will try
21	to skip and not butcher the other name that
22	she goes by.
23	MR. VOWELS: We see it.
24	MS. MARSDEN: These companies have
25	applied for a suppliers licenses and

1	preliminary background investigation are
2	being conducted by the Indiana Gaming
3	Indiana State Police Gaming Enforcement
4	Section and they have indicated that these
5	help meet their need for the criteria set
6	forth in IC 43373 for licensure as a
7	supplier. Commission staff recommends
8	issuing temporary supplier license to Esco
9	Communication and GND.
10	MR. VOWELS: Any question for Ms.
11	Marsden? All right, resolution 2005-11
12	granting the temporary suppliers license. Is
13	there a motion in reference to this
14	resolution?
15	MR. CALLOWAY: So moved, Mr.
16	Chairman.
17	MR. VOWELS: Is there a second?
18	MS. ROSE: Second.
19	MR. VOWELS: Any further discussion?
20	All those in favor say aye.
21	THE COMMISSION: Aye.
22	MR. VOWELS: Show the motion is
23	approved. Thank you, Ms. Marsden. The next
24	matter on the agenda would be the riverboat
25	owners matters license renewals Harrah's

resolution 2005-12 and Phil Sicuso.

MR. SICUSO: Commissioners, you have before you resolution 2005-12 concerning the renewal of the riverboat owners license held by Show Boat Arena Casino Partnership doing business as Harrah's East Chicago. Pursuant to Indiana Code 4-33-6-12, Harrah's is due for its three-year full investigation and annual license renewal on or about April 15th, 2005 which precedes the anticipated date of the commission's next business meeting.

The proposed resolution provides for a preliminary finding that Harrah's is currently suitable to hold the owner's license and effectively renews the license until the commission reconvenes in April to consider the suitability of RIH Acquisitions Indiana LLC which has submitted an application to acquire the Harrah's license. The renewability of the license for a riverboat in East Chicago will be fully considered at that time.

1	MR. VOWELS: Do you have any
2	questions for Mr. Sicuso? So essentially
3	what we're doing is just extending this until
4	we meet again in April?
5	MR. SICUSO: Yes.
6	MR. VOWELS: Which comes after the
7	expiration date of their license?
8	MR. SICUSO: Right.
9	MR. VOWELS: Is there a motion in
10	reference to 2005-12?
11	MR. CALLOWAY: So moved, Mr.
12	Chairman.
13	MR. VOWELS: Is there a second?
14	MR. ROBINSON: Second.
15	MR. VOWELS: And this motion is to
16	renew and remain valid until the commission
17	reconvenes. Any further discussion then?
18	All those in favor say aye.
19	THE COMMISSION: Aye.
20	MR. VOWELS: Show that the motion is
21	approved. And Mr. Sicuso you have 2005-13.
22	MR. SICUSO: Yes, sir. 2005-13 is a
23	resolution concerning the request of RDI
24	Ceasers Riverboat Casino LLC to drop the
25	letters RDI from its name and hereafter be

1	recognized as Ceasers Riverboat Casino LLC.
2	The letters RDI stand for Riverboat
3	Development Incorporated which is an entity
4	formerly holding 18 percent interest in the
5	LLC.
6	Recently, the entirety of RDI's
7	interest in the license was acquired by
8	Ceasers Entertainment, Inc. Because RDI no
9	longer holds an interest in the license,
10	commission staff recommends that you adopt
11	resolution 2005-13 and allow the requested
12	name change.
13	MR. VOWELS: All right. It comes
14	under the category of who cares.
15	MR. YELTON: Ceasers does.
16	MR. VOWELS: I think we ought to
17	oppose it just on principal and see what
18	happens. Are there any questions for Mr.
19	Sicuso here? Resolution 2005-13 concerns the
20	request of RDI Ceaser's to change their name.
21	Is there a motion in reference to that
22	resolution?
23	MR. FESKO: So moved.
24	MR. VOWELS: Is there a second?
25	MR. ROBINSON: Second.

1 MR. VOWELS: Any further discussion? 2 All those in favor of granting the request 3 say aye. 4 THE COMMISSION: Aye. 5 MR. VOWELS: Show it's granted. And 6 then you have one last thing, refinancing. 7 MR. SICUSO: Yes. On December 3rd, 8 2004 commission business meeting 9 representatives from Harrah's Operating 10 Company and Harrah's Entertainment Inc. 11 appeared before the commission to present 12 three separate debt transactions which 13 require commission approval pursuant to 68 14 IAC 5-3-2. 15 The first was a Securities and 16 Exchange Commitment Commission Rule 144 A, 17 private placement of up to \$2 billion and an 18 interest rate not to exceed 8 percent. 19 The second was an issuance of a 20 senior floating rate notes in total amount 21 not to exceed 500 million and a variable 22 interest rate. 23 The third matter was a refinancing at 24 a variable interest rate of up to \$5 million 25 in existing indebtedness through the

```
1
    mechanism of amended and restated credit
 2
    agreement.
 3
            In mid December 2004, Harrah's
 4
    requested a waiver of 68 IAC 5-3 approval
 5
    requirements for each of these debt
 6
    transactions pursuant to commission
7
    resolution 2003-2 former Executive Director
8
    Glenn Lawrence approved the waiver request.
9
    2003-2 requires that we report these waivers
10
    and approvals to the commission today and we
11
    currently ask that you ratify the previous
12
    approval of the debt transactions at issue
13
    here.
14
            MR. VOWELS: Are there any questions
15
    for Mr. Sicuso? There is a request here
16
    that we ratify what the executive director
17
    had done in reference to this financing of
18
    Harrah's. Is there a motion to ratify?
19
            MS. ROSE: So moved.
20
            MR. VOWELS: Is there a second? No
21
    second?
22
            MR. CALLOWAY: Second.
23
            MR. VOWELS: All right.
                                      There has
24
    been a second. Is there any further
25
    discussion? All those in favor of
```

1 ratification say aye. 2 THE COMMISSION: Aye. 3 MR. VOWELS: Show that it is 4 ratified. Next matter on the agenda is 5 disciplinary matters. Thank you, Mr. Sicuso. 6 Ms. Brodnan. 7 MS. BRODNAN: The first one pertains 8 to Belterra. Commission staff and Belterra 9 have entered into a settlement agreement 10 regarding two regulatory violations. 11 First, an individual worked at a 12 level one position without having submitted 13 an appropriate occupational license 14 application. 15 The second violation pertains to the 16 surveillance department failing to record 17 drop coverage of a gaming date as required 18 by our regulations. Belterra agreed to pay 19 a fine of \$8000, five thousand for the 20 licensing violation and 3000 for the 21 surveillance violation. 22 Commission staff recommends that you 23 approve the terms of the settlement

MR. VOWELS: Any questions for Ms.

agreement.

24

1	Brodnan? All right. The is there a
2	motion to approve the terms of the settlement
3	agreement?
4	MR. FESKO: So moved.
5	MR. VOWELS: Is there a second?
6	MR. ROBINSON: Second, Mr. Chairman.
7	MR. VOWELS: Any further discussion?
8	All those in favor say aye.
9	THE COMMISSION: Aye.
10	MR. VOWELS: Show that it is
11	approved. And do you have any more?
12	MS. BRODNAN: Yes. Commission staff
13	and Blue Chip have entered into a settlement
14	agreement regarding a regulatory violation.
15	Blue Chip personnel issued two credit markers
16	to a patron without following proper credit
17	procedures when their computer system was
18	down and they were not following the approved
19	manual procedures. Blue Chip agreed to pay
20	a fine in the amount of \$2500.
21	Commission staff recommend that you
22	approve the settlement agreement.
23	MR. VOWELS: Any questions for Ms.
24	Brodnan? I think we're having a little
25	confusion because we don't really have these

1	in order. So we're on Blue Chip now. Are
2	there any questions for Ms. Brodnan then?
3	Is there a motion to approve or disapprove
4	the proposed terms of the settlement
5	agreement?
6	MR. CALLOWAY: I make a motion to
7	approve the staff recommendation.
8	MR. FESKO: Second.
9	MR. VOWELS: Any further discussion?
10	All those in favor say aye.
11	THE COMMISSION: Aye.
12	MR. VOWELS: Show that it is
13	approved. And then the next matter you have
14	is Harrah's, right?
15	MS. BRODNAN: Yes. Commission staff
16	at Harrah's have entered into a settlement
17	agreement regarding an incident where an
18	underage patron boarded the vessel without
19	being asked for identification. Harrah's
20	will agree to
21	MR. VOWELS: If I could just
22	interrupt you real quick. That's the Show
23	Boat Marina Casino Partnership. If everybody
24	has found that, that's complaint No. 05-HA-1.
25	I'm sorry, go ahead.

1	MS. BRODNAN: That's okay. An
2	underage patron boarded the vessel without
3	being asked for identification. Harrah's
4	will agree to pay a fine of \$3000.
5	Commission staff recommends that you approve
6	the terms of the agreement.
7	MR. VOWELS: For the purpose of the
8	new commissioners, the staff over a period of
9	time has established a stair step penalty in
10	reference to underage people on the casinos;
11	is that correct?
12	MS. BRODNAN: That's correct.
13	MR. VOWELS: And \$3000 is where the
14	level would be at this time as far as
15	Harrah's prior participation in these acts;
16	is that correct?
17	MS. BRODNAN: Yes, they had a
18	previous one within a six month period.
19	MR. VOWELS: All right. Are there
20	any questions for Ms. Brodnan in reference to
21	the Show Boat Marina Casino Partnership
22	complaint?
23	MR. FESKO: What is the next level of
24	the fine that says they continue to find
25	underage people on the boat, do you know

1 right off? 2 MS. BRODNAN: After the 3000 it would 3 go up to 4500. We usually do it -- the 4 compliance committee has established a 5 pattern to review them that way with a six 6 month period. If you have a period of time 7 where you don't have one then you start over 8 back at the initial amount of 1500. 9 MR. ROBINSON: And the previous fine 10 was what? 11 MS. BRODNAN: \$1500. 12 MR. VOWELS: Some of these are more 13 heinous than others. We had one where a quy 14 walked on with a baby and how this they 15 missed that one, I don't know. 16 MR. FESKO: Walked on with what? 17 MR. VOWELS: Walked on with a baby, 18 carrying a baby. Okay. Any other questions 19 for Ms. Brodnan? In reference to this 20 Harrah's Show Boat Arena is there a motion 21 in reference to approving or disapproving the 22 proposed terms of the settlement agreement? 23 MR. FESKO: I show a motion to 24 approve. 25 MR. VOWELS: Is there a second?

1	MR. CALLOWAY: Second.
2	MR. VOWELS: Any further discussion?
3	All those in favor say aye.
4	THE COMMISSION: Aye.
5	MR. VOWELS: Thank you, Ms. Brodnan.
6	And, Ms. Hood, coming up for the last time
7	ever. So did he get a really good job as a
8	doctor up there in Wisconsin?
9	MS. HOOD: I hope so.
10	MR. VOWELS: And now you're thinking
11	why did I take that bar exam?
12	MS. HOOD: I'm presenting on Aztar
13	first. Do you have that in front of you?
14	MR. VOWELS: Give me a second here.
15	MS. HOOD: Sure.
16	MR. ROBINSON: What's the complaint
17	number?
18	MS. HOOD: 05-AZ-01.
19	MR. ROBINSON: Thank you.
20	MS. HOOD: Sure. You have before you
21	for approval a settlement agreement entered
22	into between commission staff and Aztar
23	regarding regulatory violations. On seven
24	different occasions, decks of cards were not
25	inspected properly before being put into

1	play. Aztar agrees to pay a fine in the
2	amount of ten thousand dollars for this
3	violation.
4	Commission staff recommends that you
5	approve the terms of the settlement
6	agreement.
7	MR. VOWELS: Are there any questions
8	for Ms. Hood? In front of us is complaint
9	No. 05-AZ-01 requires us to approve or
10	disapprove the proposed terms of the
11	settlement agreement. Is there a motion in
12	reference to approving or disapproving?
13	MR. CALLOWAY: I make a motion to
14	approve the recommendation.
15	MR. VOWELS: Is there a second?
16	MR. FESKO: Second.
17	MR. VOWELS: Any further discussion?
18	All those in favor say aye.
19	THE COMMISSION: Aye.
20	MR. VOWELS: Show that it is
21	approved. And the next matter on the agenda
22	is Ceaser's.
23	MS. HOOD: That's correct.
24	MR. VOWELS: It's 05-CS-01 is the
25	complaint number.

1	MS. HOOD: You have before you for
2	approval a settlement agreement entered into
3	between commission staff and Ceaser's
4	regarding a code and regulatory violation.
5	An underage patron boarded the vessel without
6	being asked for identification. Ceasers
7	agrees to pay a fine in the amount of \$3000
8	for this violation.
9	Commission staff recommends that you
10	approve the terms of the settlement
11	agreement.
12	MR. VOWELS: Any questions then for
13	Ms. Hood? In reference to complaint No.
14	05-CS-01 requires us to approve or disapprove
15	the proposed terms of the settlement. Is
16	there a motion to approve or disapprove.
17	MS. ROSE: Move to approve.
18	MR. VOWELS: Is there a second?
19	MR. CALLOWAY: Second.
20	MR. VOWELS: Any further discussion?
21	All those in favor say aye.
22	THE COMMISSION: Aye.
23	MR. VOWELS: Show that it is
24	approved. And then Grand Victoria is the
25	next matter; is that right?

1 MS. HOOD: That's correct. 2 MR. VOWELS: Complaint No. 05-GV-01. 3 Go ahead. 4 MS. HOOD: You have before you for 5 approval a settlement agreement entered into 6 between commission staff and Grand Victoria 7 regarding a code and regulatory violation. 8 An underage patron boarded the vessel without 9 being asked for identification. Grand 10 Victoria agrees to pay a fine in the amount 11 of \$3000 for this violation. Commission 12 staff recommends you approve the terms of the 13 settlement agreement. 14 MR. VOWELS: Any questions for Ms. 15 Hood? So is there a motion to approve or 16 disapprove the settlement agreement? 17 MR. FESKO: Motion to approve. 18 MR. VOWELS: Is there a second? 19 MR. CALLOWAY: Second. 20 MR. VOWELS: Any further discussion? 21 All those in favor say aye. 22 THE COMMISSION: Aye. 23 MR. VOWELS: Show that it is 24 approved. Thank you, Ms. Hood, we'll miss 25 you.

1	MS. HOOD: Thank you.
2	MR. ROBINSON: Good luck.
3	MS. HOOD: Thank you very much.
4	MR. VOWELS: Next matter on the
5	agenda deals with Argosy and Larry Kinzer.
6	MR. KINZER: Good morning. We'll
7	take just a couple minutes to set up.
8	MR. VOWELS: Do we want to take a
9	short break?
10	MR. YELTON: Long enough for a
11	cigarette.
12	MR. VOWELS: You think you're going
13	to need about 12 minutes or 15?
14	MR. KINZER: How far do you have to
15	go?
16	MR. VOWELS: You want to take a ten
17	minute break or do you need five?
18	MR. KINZER: I don't know.
19	MS. ROSE: 11:30.
20	MR. VOWELS: Okay. We'll come back
21	at 11:30.
22	(AT THIS TIME THERE WAS A BRIEF
23	RECESS TAKEN, AFTER WHICH THE FOLLOWING
24	PROCEEDINGS WERE HAD:)
25	MR. VOWELS: And we'll go ahead and

1 call the meeting back to order. And I was 2 sitting here at 11:30 so officially I was 3 So what we have next is the Argosy 4 presentation and Mr. Kinzer we'll turn it 5 with you. 6 MR. KINZER: Good morning, Mr. 7 Chairman and commissioners. My name is Larry 8 Kinzer. I'm the general manager at the 9 Argosy Casino. Most of the time it's a 10 pleasure to appear in front of you. 11 feel like with all of these I should start 12 out by denying any steroid use. 13 MR. YELTON: I don't believe that. 14 MR. VOWELS: You're not fooling us. 15 Are you claiming the Fifth or denial? 16 MR. KINZER: If you want to see my 17 pipe stem arms. Mr. Chairman, Argosy appears 18 before you today with information about a 19 proposed expansion to -- capital expansion to 20 our property in Lawrenceburg, Indiana that we 21 have been working toward for a couple years 22 We have negotiations with the city of 23 Lawrenceburg. 24 A little history for those of you who

are new with us or weren't here for our

license update in December. Approximately 2 two years ago we sat down with the city of 3 Lawrenceburg and expressed to them a desire 4 to make additional capital investment in 5 southeastern Indiana in the city of 6 Lawrenceburg. At that time, we told them 7 that our desire to do so would really be 8 contingent upon the city partnering with us 9 in that investment. We as Argosy feel 10 felt that at that time without their 11 partnering with us that our maximum, 12 effective payment rate that is the gaming 13 tax, the admissions tax and also our city 14 agreement -- our development agreement with 15 the city of Lawrenceburg, makes our maximum 16 tax rate at approximately 52 percent. 17 that tax rate, we felt that without the city 18 of Lawrenceburg partnering with us would be 19 difficult to make future investment.

As of last summer, we reached -- we reached an agreement with the city of

Lawrenceburg where if we were to make certain investments and we agreed with the city on what that investment might look like or in fact be better than that if necessary, that

20

21

22

23

24

they would get back to us -- rebate back to us \$5 million per year over a ten year period of time based on the fact that we made significant investment during those calendar years to improve our capital investment or to change our capital investment.

Since then, we have been planning.

We have gone through two or three different plans in order to come up with one that we are prepared to show you today. It is a plan that obviously as all plans is changeable and we are working to make it better with every day. The plan originally was much less ambitious in this so every change that we have made have made our plan, our investment in southeast Indiana more significant.

As we sit here today, we were still anxious to make that investment. Obviously the city of Lawrenceburg agreement and certainly a stable tax rate would be -- ongoing tax rate would certainly be beneficial to us. 52 percent on our maximum -- at our maximum tax is a significant bite

to any company to try to make capital investment in the future. Having said that given a little bit of background about how we got to where we are today, I would like to draw your attention to the screen up here. I don't know if we have the lights that if maybe one set could go down.

As all of you are aware and was on the front page of the Cincinnati Inquirer this morning, at some time in the future one of our neighboring states certainly could approve some form of gaming whether it be race tracks or a different form. Southeast Indiana could suffer a significant decline in business in surrounding states through gaming. Although this is difficult to predict due to legislative unknowns, we believe that the project we're going to show you today better positions Argosy Lawrenceburg and the state of Indiana strategically would respect any competition that might come from surrounding states.

In addition, at this time we believe that the Cincinnati market is underserved.

We have looked at two similar sized markets

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in St. Louis and Kansas City. We looked at the adult population, the win per adult, the adults per each position -- gaming position and the total market size. If you'll read across on the bottom line the Cincinnati market has approximately 3.2 million people with a win -- gaming win per adult of about \$224. That is significantly smaller than the win per adult in St. Louis and Kansas City. St. Louis of almost \$400 and Kansas City about \$365.

wins per adult are also achieved in the state that has a \$500 loss limit in place. The adults per position, there are 508 adults per each gaming position in the Cincinnati market versus around 200 in the other markets in a market size that falls somewhere between the two. The implication here is that the Cincinnati market could eventually be a \$1 billion market.

At this time I would like to introduce Paul Keller. Paul is sitting here on my left. He is our vice president of design and construction and he is the one

responsible putting together what you see next.

MR. KELLER: Thank you. I would like to describe briefly the project which I think is a bold project, it's an exciting project and it addresses really the two biggest problems Lawrenceburg has had almost since the day we opened it, parking, not enough parking and capacity. Those were the two main objectives of what we -- what we designed. This slide shows the existing facility -- the existing boat which is called the Argosy 6 and the existing slip.

You can see that there is some vacant land in front of our facility, that's land that we currently own which we'll utilize for the expansion and you can see there is undeveloped land upstream which is towards the top of the slide above the boat which we'll also utilize for our expansion. The hotel, the pavilion, the existing garage would all remain unchanged. They function very well for us and they will remain pretty much as is.

MR. KINZER: For the new

commissioners are you familiar with our property? Would you like me to walk you through what you can see here on this slide.

MR. CALLOWAY: Not particularly.

MR. ROBINSON: Thank you though.

MR. KELLER: The principle project consists of a new casino boat which will comprise initially all of our gaming on a single level versus the existing boat which is three levels. 125,000 square feet of gaming versus what we now have 75,000 square feet of gaming on three levels. This will create a truly first class casino. eliminate the stairs that are difficult for people, all of the vertical transportation that just makes things difficult especially for our clientele and will create high ceilings, far better indoor air quality than we currently have. Building a new boat allows us to create a much more accessible environment for the disabled and it really brings us into sort of the current state of casino design. The initial compliment of positions would be approximately 4000 gaming positions, that's an increase of about 2800

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and as Larry indicated, we feel like -we're convinced that the market can easily
absorb the additional capacity. We will have
an additional expansion opportunity on the
lower level of this boat which will also be
high ceiling modern casino space available to
us in the future either for additional casino
expansion, party rooms, entertainment areas,
banquet areas yet to be determined. We
certainly are positioning this project
because we see this isn't the last step for
Lawrenceburg by any means, it is just the
next step.

And then the final point on the slide is we have always needed to a create additional parking in Lawrenceburg. Really from the day we opened we're going to build a new 1500 car garage with additional surface parking that will be connected via a fully enclosed connection piece that will connect right to the existing pavilion.

A little slide here showing our site plan. If you would look on the right side of the slide, you can see the Argosy 6 which is the current boat in the green area,

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1 that's actually in the slip. Over time and 2 in the future, we would expect to remove the 3 Argosy 6 and fill in the existing slip. 4 That will give us additional development 5 opportunities for the future either a new 6 hotel, a new entertainment center, whatever. 7 Again, we're positioning so that 8 Lawrenceburg can continue to grow in this 9 region. You can see the new boat on the top 10 and I would just stop to comment that this 11 is -- this boat as you can see it's fully 12 opened to the Ohio River. It is a boat. 13 It's not a barge. It's self-propelled. 14 It's being designed to Coast Guard standards 15 and we met with the Coast Guard both locally 16 in Louisville and at the Marine Safety Center 17 in Washington DC and had preliminary design 18 discussions. 19 So again, we're not building a boat 20 on a boat or a barge. We're building a 21 self-propelled boat that complies with the 22 Indiana statutes. 23 MR. VOWELS: Is there land there now, 24 I'm looking at your picture that you had 25 before?

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1 MR. KELLER: Yes, yes, there is land 2 there now. 3 MR. VOWELS: And what permitting 4 process do you have to go through for the 5 hole there? 6 MR. KELLER: All the same ones we did 7 before, the army Corps of Engineers --8 MR. VOWELS: You're digging out, 9 you're digging out that area? 10 MR. KELLER: Yes, we are. We had 11 significant improvements to the floodway. 12 have made our applications to the Army Corps of Engineer, DNR, IDEM. All of the -- most 13 14 of the people that were there during our 15 original permit process are still there. 16 They're familiar with our site. We have 17 been working with them also. 18 MR. VOWELS: Did you dig the place 19 where the boat is now? 20 MR. KELLER: Yes, we did. 21 MR. VOWELS: Way back when? 22 MR. KELLER: Yes. 23 MR. VOWELS: Okay. So you've been 24 through this before. And you own that land 25 where the boat is proposed?

MR. KELLER: Our lease currently -our existing lease currently extends up to
approximately where the top of that boat is,
so all of the boat is within the existing
lease lines that were established between us
and the city of Lawrenceburg. We need
additional area on top of that to basically
put the spoils of the new slip. That land
is owned by the Lawrenceburg Conservancy
District which is their flood control
district and we have an agreement with them
to allow us to do that. So we have control
over all of the space that we need to build
this project.

And what is in orange is existing and what is in red is new. A new boat, a new link which will connect the boat to the existing pavilion and a new garage. Some minor road work in yellow that will need to take place. We designed this so that the interruption to the existing facilities is minimal. During construction, we will anticipate that there may be a brief period of time when the casino goes dark during the switch over from one casino to another. We

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    don't think that will be very long, but
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    other than that there should be relatively
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    little, if any, impact to our existing
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    operations during construction.
                                      There is
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    always -- there is always some, you can't
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    avoid it, but we really designed to minimize
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    that to the greatest extent possible.
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            The boat is -- as I mention another
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    thing about the boat is a fairly unique
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    design, but it's in that we're designing the
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    boat to remain in a fixed position, a fixed
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    elevation so that it doesn't rise and fall
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    with the Ohio River which has tremendous
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    river elevations. That will eliminate ramps,
15
    trip hazards and slopes of any kind between
16
    the pavilion and the boat. So again, we
17
    think we're building this really for
18
    tremendous accessibility for the public.
19
            MR. FESKO: Will it sit on water?
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            MR. KELLER: Absolutely. It
21
    definitely floats. And as you can see, it
22
    will have a channel out to the Ohio River.
23
    It would be capable if it ever had to cruise
24
    this could cruise.
25
            MR. FESKO: Really.
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MR. KELLER: Fully capable of that and so under the -- at least the state statute now it has to be able to do that, so we designed it to do that. This slide just shows that it is a specially designed slip for a boat of this size. It is basically a three-sided concrete structure firmly positioned the boat inside -- inside of its slip capable of exiting the slip if it had to. It's a picture of the Argosy 7. And turn it back over to Larry.

MR. KINZER: Some of the benefits that we see of this project, a modern casino, a better position for Argosy with respect to the future competition. Some of us in this room have been with riverboat casinos much since the inception.

I visited the early Iowa riverboats in 1993 and they were boats that they had happened to stick a bunch of slot machines in. Phase two of riverboat development, custom built boats for the purpose of being riverboats. Phase three really with escalators and high ceilings. We're moving ourselves in another phase of riverboat

design. It is more of a futuristic casino, a more modern casino with many more gaming positions, but we believe that the smoke free environment as best you can do is going to be a great benefit.

I know there is a great deal of debate in many states about smoking in public places right now. Our casino in Kansas City which Paul was instrumental in design and construction of has ceiling heights that an air conditioning system that literally pulls all the smoke away from the casino floor and exhaust. We would use something very similar to this. Gives us an ability to expand. many of you are aware, we are at capacity on Friday and Saturday nights. Gives us gaming position expansion and gives us parking We would in the future look to expansion. use that lower level for a variety of different things not the least of which are entertainment or food and beverage venues.

We already talked about state of the art indoor air quality air system. No ramps or gangways. Certainly one of the things about every riverboat and we all encounter

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problems with it during the winter floods
this year to various levels. Our ramp is
extremely steep. I know that some of them
-- at least one of our fellow casinos had to
close down for a short period of time, so
this would eliminate that.

So, Commissioners, that's our story up to this point. We are excited about the project and would be happy to answer any questions. We do -- we have one more, sorry.

So million in incremental gaming and admission revenues for the state of Indiana. We expect to be financed entirely from internally generated cash flow and available borrowings. And the project has the support of Penn National (phonetic) Gaming as you are aware will be acquiring Argosy Gaming Company we believe some time later this year. Now we can answer any questions for you.

MR. FESKO: I have a question. Tell us about the agreement with the city of Lawrenceburg with the \$5 million rebate is that primarily that's going to jump ahead for

1 infrastructure commitments to you. What does 2 that mean? 3 MR. KINZER: If I understand your 4 question, sir, the agreement requires us to 5 make infrastructure improvements. In other 6 words, normal capital improvements, 7 day-to-day capital improvements are not 8 considered part of the rebatable investment. 9 MR. FESKO: What does that signify? 10 What does that represent the \$5 million 11 rebate? 12 I'm sorry, I don't MR. KINZER: 13 understand the question. Paul? 14 MR. FESKO: In the original 15 presentation that's what you kept referring 16 to the \$5 million rebate with the city of 17 Lawrenceburg. 18 MR. KINZER: Yes, yes. The city of 19 Lawrenceburg agreed to rebate us \$5 million 20 upon significant capital investments such as 21 this over a ten year period, \$5 million a 22 year over ten years. We currently in our 23 development agreement last year paid 24 Lawrenceburg approximately \$36 million. 25 Their portion of the \$5 million that

1	is to be rebated to us starts at a point I
2	believe is language that we pay them \$30
3	million and goes to the point which we pay
4	them \$35 million. The agreement with the
5	city is on file with the commissioner.
6	MR. VOWELS: So it's a \$50 million
7	rebate over ten years?
8	MR. KINZER: Yes, that's correct, \$5
9	million per year over a ten year period.
10	MR. CALLOWAY: So it has to do with
11	the local development agreement with the city
12	what you would do for them based on you
13	being a part of the process?
14	MR. KINZER: Yes, that's correct.
15	Development money, nothing else.
16	MR. VOWELS: When we dealt with the
17	licensing in Lawrenceburg years ago, this was
18	one of the most hotly contested license
19	application process. And my understanding in
20	retrospect is one reason is because this is
21	one of the most lucrative riverboat casino
22	markets in the country; isn't that correct?
23	MR. KINZER: That is correct, yes.
24	MR. VOWELS: And it may be the most
25	lucrative. Is there anyone that you know of

1 that's more profitable than Argosy has been? 2 MR. KINZER: In terms of gaming 3 revenue? 4 MR. VOWELS: Yes. 5 MR. KINZER: I believe we're the top 6 riverboat casino in the country. 7 MR. VOWELS: One thing I noticed in 8 your numbers here is I think it was 3.2 9 million people within a two hour drive of 10 Cincinnati, is that what you --11 MR. KINZER: Yes. 12 MR. VOWELS: For years I always had 13 the figure of 8 million within a hundred 14 mile radius, was I wrong or did 6 million 15 people disappear or 5 million, 4.8? 16 remember that way back then as being very 17 impressed because it took in Indianapolis and 18 Columbus and Dayton and Louisville and 19 Lexington. Your reference here is to adult 20 population so maybe there are a whole lot of 21 kids in that area. Are there any other 22 questions or thoughts? 23 MR. ROBINSON: I have a quick 24 question. I'm sure I missed it. How many 25 gaming positions do you currently have on the

1	existing boat?
2	MR. KINZER: Currently depending on
3	how you count table positions, six positions,
4	seven positions.
5	MR. ROBINSON: In the same context
6	that you're projecting 4000.
7	MR. KINZER: 2800.
8	MR. ROBINSON: 2800?
9	MR. KINZER: Yes.
10	MR. VOWELS: That's what you meant by
11	that 1200 incremental?
12	MR. KINZER: Incremental, yes.
13	MR. ROBINSON: To 4000?
14	MR. KINZER: Yes.
15	MR. ROBINSON: Would that be a median
16	or was that with your with your
17	MR. KINZER: No, that would be the
18	number of positions on the casino level of
19	the new casino boat.
20	MR. VOWELS: At one time Ceasers was
21	the biggest boat in the country is this
22	bigger than that one?
23	MR. KINZER: Yes.
24	MR. YELTON: Mr. Chair, members of
25	the commission, I might add several weeks ago

1 when Larry made this presentation to staff 2 and we gave him preliminary approval to 3 proceed with the planning, we discussed the 4 item about Penn which you can put up there 5 if you're aware that Penn would be seeking a 6 transfer of license from Argosy which we 7 would hopefully do by the end of the second 8 quarter. 9 One requirement that we did impose 10 was that we receive assurances from Penn that 11 they are in support of this program to the 12 extent that they can do so without violating 13 the FCC regulations or laws. And late 14 yesterday I did receive a written document 15 that I think satisfies that obligation. 16 MR. VOWELS: Anything else? 17 staff is dealing with this on a regular 18 basis? 19 Yes, sir. We'll keep MR. KINZER: 20 the staff updated on any changes and how the 21 process is going and certainly we'll need 22 their approvals in many points along the 23 process. 24 MR. VOWELS: Sounds good.

Thank you very much.

MR. KINZER:

Indiana Gaming Commission - Regular Business Meeting

1	MR. VOWELS: Thank you. The next
2	matter on the agenda is the Orange County
3	Project dealing with resolution 2005-14. We
4	would be returning to Mr. Yelton.
5	MR. YELTON: Thank you, Mr. Chair. A
6	brief history for the members of the
7	commission new commission commissioners
8	here today.
9	Last July, the Indiana Gaming
10	Commission awarded a conditional ordered a
11	conditional award of the Orange County
12	Project to the Trump Casino Management
13	organization. At that time, the commission
14	entered a resolution authorizing the
15	executive director to negotiate the terms of
16	an operating agent's agreement with that
17	award.
18	When I was appointed by the governor
19	in early January as a result of the
20	reorganization and perhaps change of the
21	prepackaged plan that Trump organization had
22	before they went into bankruptcy, requested
23	that I make independent not necessarily
24	independent, but initial review of the entire
25	process before we proceeded.

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realize that the bankruptcy and the complexion -- complexity of the issues was something a little bit far more than I was used to in the Clay Circuit Court in Brazil, so we secured professional services of the law firm of Katz & Korin as well as we enlisted the help of Dr. Charlene Sullivan from Purdue to do an analysis of the proceedings and of the finances and report to us. Which when they did, we kept in constant contact with the HHPC in Orange County to share notes of how we felt best to proceed.

It was my conclusion that we needed to make a determination that the organization was, A, willing and able to perform exactly as proposed in January -- or July which was accepted and, B, that it would be a viable concern in the future and very successful operation.

In order to have those assurances, we concluded that we would insert certain terms and deadlines in the operating agent's agreement that we felt would give us peace

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of mind and give the people in Orange County peace of mind that the project would go forward as advertised and would be successful.

On February 28th, we met with the operatives of the Trump Casino and Management organization to discuss their response to our offer of the terms and conditions of the operating agent's agreement. After a discussion it was their disclosure to us because of the nature of the proceedings as it were going on with the bankruptcy that they were not -- the organization was not in a position to make an insertion as to if and when they would be willing to proceed with the riverboat operation project in Orange County until after it emerged from bankruptcy and also had a chance to test the reorganizational plan to see if it would verify the cash flow projections that were made.

It was my determination at that time in concurrence with the executive staff that we were not going to indefinitely delay the project and at that time I terminated

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negotiations with the organization and it was I would call it a very amicable parting of the ways on that date.

You have before you a request of an order rescinding your order awarding the conditional -- making the conditional award to Trump so we may proceed from then, Mr. Chair. I would ask the pleasure of the commission for that order.

MR. VOWELS: In front of us then we got in section ten there is an order of the Indiana Gaming Commission withdrawing its July 20th, 2004 conditional award of an operating agent contract in Orange County, Indiana to Trump Indiana Casino Management LLC. And you heard the recitation of Mr. Yelton.

We'll have a couple follow-up resolutions dealing with Orange County here in a moment, but are there any questions for Mr. Yelton in reference to this proposed order withdrawing the conditional award of the operating agent contract? Is there a motion in reference to this order?

MR. CALLOWAY: I make a motion that

1 the executive director's recommendation be 2 upheld. 3 MR. VOWELS: All right. And is there 4 a second? 5 MR. FESKO: Second. 6 MR. VOWELS: There is a motion and a 7 second to withdraw the conditional award of 8 an operating agent contract to Trump. 9 motion is seconded. Any discussion? 10 those in favor say aye. 11 THE COMMISSION: Aye. 12 MR. VOWELS: Show that it's 13 unanimous. 14 MR. YELTON: Thank you, Mr. Chair, 15 members of the commission. That takes us to 16 the next point now that has been withdrawn 17 officially by the commission where do we go 18 from here. 19 Shortly after the conclusion of 20 negotiations, we sought legal counsel as to 21 what the options of the commission would be 22 as to proceed in the future. We received a 23 written opinion from our attorney Michael 24 Hyle which I provided you with a copy of 25 that. As a result of that and in

discussions within the executive staff we're presenting to you two options. And at this time I would ask staff if they would deliver or distribute some of the handouts with the bar graph and with the explanation of the two options.

I don't know that we have enough for everybody so perhaps if you have a partner you can share with, we appreciate it. If we don't we'll provide copies to you after the meeting. Now while these are passed around I want to use some words like projections, best estimates, goals. I don't want to leave the impression that I'm giving a time line that's going to be etched in stone and you can go home and circle your calendars and know that these events will occur by these dates.

Mr. Chair, members of the commission, option No. 1 is a new request for proposals process. I want to preface my remarks by saying the statute is kind of counterdictory -- contradicted in the point that it refers us to the statutory procedure to follow a request for proposals process in accordance

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with the regulations and requirements of the Indiana Department of Administration.

However, the end of the statute awards this commission the sole responsibility in awarding that operating agent's agreement as such with the assistance from the governor's office and attorney general's office and Indiana Association -- Division of Department of Administration, I am pleased to announce that we have a memorandum of understanding that releases us from the procurement procedures of the IDOA.

So that, in essence, will eliminate a lot of the time required in the different steps throughout this entire process.

Although we are relieved of those time restrictions, we are going to try to subscribe to the spirit of the procedures that they have.

So with that in mind, our projections are if we select option No. 1 today, March the 23rd, the next step would be the posting of a new request for proposal by April the 6th. We have got a verbal consent to amend our contract with Katz & Korin who if option

No. 1 is selected will immediately review the old request for proposal, dust it off, make it pertinent to this particular selection process and have it to us within a week we would hope.

However, we also feel like if we're going to follow the spirit we're going to give -- which requires a definite notice in time periods, that we will still provide a notice although we would not necessarily have the same time restrictions that the IDOA requires. We believe that applications for the request for proposals can be due by April the 13th.

Yesterday we received a revised copy of the application from Katz & Korin. We will be reviewing that document today. We would believe by the end of the week that the application form would be ready for anyone who may request one. So we believe that the April 13th date is a very -- the April 13th date may be one that you might pencil on your calendar. I wouldn't put ink on it, but that's one date that we feel fairly confident about enforcing. Also at

that time, we would allow the applicants to commence their negotiations for local development agreements with the appropriate units in Orange County. We've lift a two week deadline for those drafts to be completed so that those negotiations can --with time restraints we feel very confident those negotiations can occur and be successfully completed by that date.

May the 4th would be the date for the new proposal, that again I wouldn't circle with ink on your calendar, but that's another one we would like to put pencil around. Those are two dates that we would really like to hold -- to hold certain to. We would be needing a report from SPIA on the financial analysis of the proposals, of the key people, the organizations as well as the proposal itself.

The information comes from basically two parts. One, there is some information from the applications that SPIA can begin with immediately as soon as they're filed.

And secondly, once the proposal comes in they can finish that. We've allotted to June the

1st for those financial analysis to be completed and presented to staff and members of the commission.

As you well know, the state police is responsible for the background investigation of the key people to determine the suitability of the proposal. Since we anticipate to a certain extent repeats from the July process, that will at least alleviate some of the burden of the Indiana State Police, in other words, people who were investigated last year, last July need only supply us with any material differences from that point in time for the state police to do its work. We've put a proposed deadline for those reports to be in by June the 15th. And I've spoken with Major Pettiford and he believes that timetable is a very doable one, although they really they have their plate full at this time, but they believe they can accomplish it by that time.

Assuming all of those dates are complied with and again I want to repeat that many can be very fluid depending on what happens in the process, we believe that

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the commission could meet somewhere on or about June the 23rd at which time to hear at a public hearing on the proposals at which time we would have HHPC present to ultimately make its recommendation to the board and then the board act on those proposals at that time. Our timeline shows if these are reasonable estimates of accomplishing the task of approximately 92 day period.

Option two is a continuation of the original RFP process from last year. In other words, we would not be opening this up to any particular other individual or entity to file a proposal. We would return to the three. In order to do this, we would have to let all three of the applicants have the opportunity to participate and this provides what we believe to be a slightly different type of calendar of events.

Today would be again the day that would mark the commencing of that particular process and then we would provide the three original applicants two weeks within which to file an amended application that would be of more current information than what we had

than what was filed in 2004. At that date we would also begin the LDA negotiations. Here we allotted only one week. It was --it was felt that with the original application much progress had been made in the determination of what these LDAs would look like and it was felt that they could be concluded in rather quick fashion.

So since it wouldn't necessarily -since we got that sort of the template there
or initial plan there, we felt that could be
expedited for a period of one week compared
to option No. 1.

We then requested that the amended proposals be due on April the 20th.

Thereafter we were hoping the SPIA reports would come in on May 18th. The one caveat there, Dr. Sullivan is also a professor at Purdue University and she raised some concerns yesterday that due to finals coming shortly before that period of time, it could impact her ability to report as soon as May 18th. She really likes the June 1st date better, but we would do our best to make sure we shoot for an earlier date.

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We believe that -- we're hopeful that the state police can finish its investigation by June the 1st. It's a little tighter schedule than in option one and because of the SPIA report and the possibility of the Indiana State Police investigations, we have a little less confidence in saying June 8th. Nonetheless, we're going to stick to that today as a goal for option No. 2. If those dates were doable and then members of the commission would be looking at a project date of 78 days.

would be my recommendation to the members of the commission and a recommendation that is agreed to with the executive staff of the Indiana Gaming Commission that you give favorable consideration to option No. 1 that is a new request for proposal process and there are several reasons.

One is we believe that is a more fair and quite honestly a more open process than $\mbox{No.}\ 2$.

Secondly, we believe that option No. 1 will optimize competitive bidding

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throughout the process which is something I'm sure the commission is very interested in as well as the citizens of Orange County.

And three, I think this is very This would assure identity of all important. And that means is there going applicants. to be a new applicant out there. Ever since February 28th whenever I had any discussion with any individual or unit about the Orange County project, I have always inquired as to whether there is any knowledge of another group or corporation interested in submitting a proposal for Orange County. The answer has always been no. However, I would not want to have the lingering question if we didn't offer how do we know for sure. at least by doing a new request for proposal there is an entity out there that is interested in looking at French Lick they would have -- it would have the opportunity to do so.

Now bear in mind should that occur and I'm not optimistic that it will because I have no information that it would, but nonetheless should that occur that could

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impact our goals because it may be difficult for an entirely new entity to be able to accomplish the application process and the proposal process as well as the state police having to start all over within the timelines that we prescribed. So to that extent, we would be very flexible with option two should that occur.

Additionally, as I indicated we think the time differential is really insignificant. We talked about two weeks here, but in reality we're not sure that they probably will end up mirroring each other most likely so that the timeline although we want to act expeditiously we also want to act judiciously to make sure that we don't jeopardize the process.

And then finally there is some indication from both the Orange County Development and from Lost River Development that the structure and particularly the proposals may be significantly different from what you saw last year. So in essence, you may be looking at new creatures and to call it amended I think may be a stretch of using

that term.

So with those in mind, we have submitted to you two resolution 14's. One should you select option No. 1 would be opening you up a new request for proposals process. You also have before you resolution 14 should you select option No. 2 which is a continuation of the original RFP process.

And I would be happy to answer any questions.

MR. VOWELS: Thank you, Mr. Yelton.

Any questions for Mr. Yelton? This option

No. 1, request for proposal process, April

6th, 2005 would be the date that the posting

of the new request for the proposals and

then it would almost be a full month before

those proposals were due May 4th, 2005. How

involved is this application for the request

of the proposals that would be due a week

after the posting? Is that more than one

document?

MR. YELTON: It's two sections, but bear in mind that both Orange County and Wash River have already filled one out for each and the changes would be relatively

1 minor. 2 MS. ROSE: But for a new applicant is 3 it -- is it a burdensome process to -- to 4 fill that out? I can't remember what it 5 looks like. 6 MR. YELTON: That three week period I 7 think it could -- no, I think it could be 8 done within the three week period. 9 MS. ROSE: To the one week. 10 MR. YELTON: For the posting? 11 MS. ROSE: Yeah. Is that a 12 burdensome application such that the 13 timeframe that you have laid out would be 14 difficult for a new applicant to meet within 15 that week period? 16 MR. YELTON: I do not believe so, 17 however, if there was a new applicant who 18 approached the commission or the executive 19 staff before the 13th of April indicating 20 that they were going to file an application, 21 but they were unable to meet that deadline, 22 then I would certainly extend the deadline. 23 MR. VOWELS: It appears that the 24 staff's recommendation, am I correct, would 25 be option one?

Yes. And also in that MR. YELTON: regard, there have been certain entities out there who have hired experts to surf the area to determine if there is anyone out there that would have an interest and they have come up empty handed. I have made inquiries as to the other two applicants that have applied and withdrew, they are not interested. We just -- we heard absolutely nothing. That doesn't mean that someone won't come forward and hopefully they do. That's one of the reasons why I encourage you to look at option No. 1 because the more the applicants and greater the competitiveness which is a win-win situation for the state of Indiana and the people of Orange County.

MR. VOWELS: All right. Any other questions for Mr. Yelton? As he indicated there are two resolutions in 2005-14 in our materials and I assume they are all in the same order here. The first in my packet is in reference to option one. And essentially in section three, that's where the language makes it the clearest that in the first of

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1 the 2005-14, section three the lighter print 2 that gives the executive director is hereby 3 granted the authority to issue a second 4 request for proposals than in the other, is 5 hereby granted the authority to resume the 6 request for the proposal process. 7 So the language of the second request 8 for proposals would be option one and then 9 obviously the other is option two. 10 Recommendation of the staff seems it would be 11 option one which is where I'm coming from 12 too. I think that would be the best. 13 not much difference two weeks time than the 14 timeframe so this is on an expedited basis. 15 We've -- it's been indicated to us that this 16 posting for the new RFPs and the week later 17 the applications being due would not be 18 overly burdensome so is there a motion in 19 reference to either of these two resolutions 20 numbered the same? 21 MR. FESKO: I like option No. 1. 22 do want to keep the process open to the 11th 23 hour and if no one comes forward then we 24 could -- we could expedite and move forward 25 the whole process.

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1 MR. VOWELS: Is there a second? 2 MR. CALLOWAY: I second. 3 MR. VOWELS: Is there any further 4 discussion? All right. In reference to 5 resolution 2004-14 and I'll read this 6 specifically in section three the issuance of 7 a second request for proposal regarding the 8 operating agent contract for a project in 9 Orange County, Indiana. Is there -- there 10 has been a motion, there is a second. Any 11 further discussion? All those in favor say 12 aye. 13 THE COMMISSION: Aye. 14 MR. VOWELS: Show that it is 15 approved. 16 MR. YELTON: Thank you members of the 17 commission. Finally, the statute requires 18 that there be an application fee submitted by 19 the applicant when the application is 20 received. The fee is not defined, however, 21 and it's been in the past it was a decision 22 made by the commission. And we looked at 23 the resolution adopting the fee --24 application fee for last year's process and 25 found it was -- it was specific to that and

not to this -- this sort of circumstance.

The application fee is to cover the cost of the investigation by the state police and by Ms. Sullivan or Dr. Sullivan in preparing for action on the application. Last time the fee was \$50,000 per applicant and it's my understanding that money had been spent on the two investigations that were made.

The statute also reads that if there are additional monies expended above and beyond the application fee in the investigation then the successful applicant is required to cover those expenses as well. So it is the recommendation of the staff that you have before you resolution 2005-15 that would establish the fee to be \$50,000 which would be the same fee that was established by a resolution in 2004.

MR. VOWELS: And that's the one the staff made copies and passed out just a little bit ago. Any questions to Mr. Yelton in reference to that? Okay, can you -- you said it. I'm going to ask you to say it again just so I'm clear. It's a \$50,000 nonrefundable application fee?

1	MR. YELTON: Yes.
2	MR. VOWELS: The three groups that
3	were in the running last year have already
4	paid that \$50,000 application fee, that's
5	been exhausted or where are we then, they
6	would have to pay it again?
7	MR. YELTON: Yes, first of all, it's
8	been exhausted. Second of all statutorily
9	it's nonrefundable.
10	MR. VOWELS: Right. So they have to
11	pony up another 50 grand I guess is my
12	question?
13	MR. YELTON: According to state law,
14	yes. No, they have to pony up whatever the
15	commission decides. We're recommending the
16	50,000. It would cost that much minimally
17	anyway.
18	MS. ROSE: Even even when we're
19	investigating applicants that have already
20	been investigated once?
21	MR. YELTON: Because it's our
22	indication that there are going to be new
23	people that have to be investigated,
24	otherwise you would be correct.
25	MR. VOWELS: And ponying up 50 grand

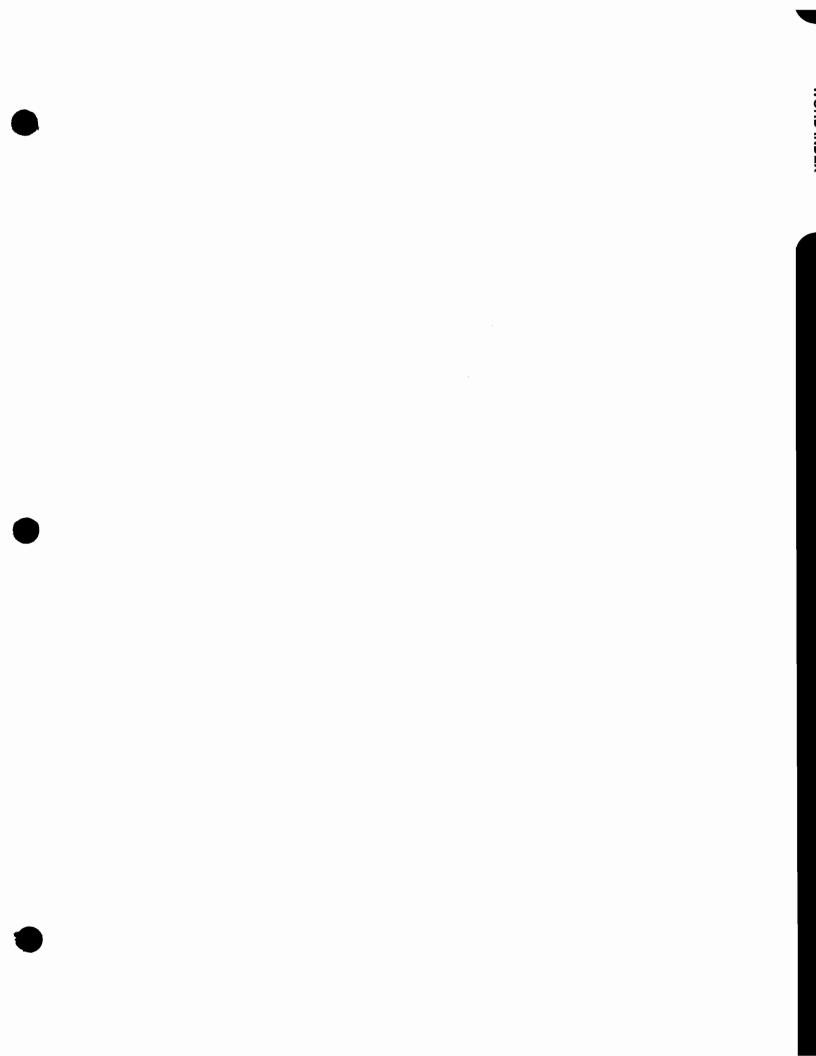
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    is a legal term; is it not, Judge?
 2
            MR. YELTON:
                         It isn't the gaming
 3
    commission I quess.
 4
            MR. VOWELS:
                        I'm just trying to make
 5
    it a little softer.
 6
            MR. YELTON:
                        Yes, I understand.
 7
            MR. VOWELS: Any questions for Mr.
 8
    Yelton?
             In resolution 2005-15 establishes an
 9
    application fee and delegates authority to
10
    the executive director to establish a form
11
    and deadline for applicants who wish to apply
12
    for the contract operator riverboat located
13
    in the historical hotel district. Is there
14
    a motion in reference to this resolution?
15
            MS. ROSE: I'll move to adopt the
16
    resolution.
17
            MR. VOWELS: Is there a second?
18
            MR. CALLOWAY: I second the motion.
19
            MR. VOWELS: Any further discussion?
20
    All those in favor say aye.
21
            THE COMMISSION: Aye.
22
            MR. VOWELS: Show that it is
23
    approved.
24
            MR. YELTON: Thank you, Mr. Chair,
25
    that concludes my report.
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1 MR. VOWELS: All right. The next 2 matter on the agenda is other business, but 3 we're going to skip ahead real quick to the 4 next meeting. We calendared ourselves here 5 for April 21st, 2005 the exact time and 6 place to be announced so that will be our 7 next meeting. 8 Other business on the agenda, as 9 chairman it is necessary that we have an 10 acting secretary to be able to sign off on 11 everything that we've done here today and I'm 12 going to appoint Ms. Rose as acting secretary 13 until the commission takes further action on 14 that. 15 So under other business other than 16 Jason Barclay from the governor's office is 17 here to address the commission. Mr. Yelton, 18 is there anything else on other business 19 before I ask Mr. Barclay to come up? 20 MR. YELTON: No, sir. 21 MR. VOWELS: And, Mr. Barclay, there 22 you are. 23 MR. BARCLAY: Mr. Chair, members of 24 the commission, on behalf of the governor we 25 want to thank the chair, the commission and

1 the staff for the diligent work to make this 2 as smooth transition. We know there has 3 been a complex issue out there and we very 4 much appreciate the work the commission and 5 the staff to see this through. We also 6 wanted to inform the commission as we 7 informed the chair and Mr. Calloway that the 8 governor has appointed Mr. Calloway to serve 9 as chair effective tomorrow, so we are very 10 appreciative that -- your willingness to 11 serve today and look forward to working with 12 the commission in the future. 13 MR. VOWELS: Thank you, Mr. Barclay. 14 Anything else under other business? 15 MR. YELTON: No, Mr. Chair. 16 MR. VOWELS: I would just like to 17 thank everybody for my tenure during my 18 chairmanship and future Chairman Calloway 19 will get to sit wherever he wants to sit up 20 here. You get to pick the spot. 21 disadvantage of it is that you have to 22 actually remember to pronounce people's 23 names. I never liked that part of it. 24 anyhow, it appears that we are finished until 25 April 21st. Is there a motion to adjourn?

1	MR. CALLOWAY: So moved.
2	MR. VOWELS: Is there a second?
3	MR. FESKO: Second.
4	MR. VOWELS: Any further discussion?
5	All those in favor say aye.
6	THE COMMISSION: Aye.
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1	STATE OF INDIANA
2	SS:
3	COUNTY OF MARION
4	I, Kim Cotton, RPR, CSR, a Notary
5	Public and Stenographic Reporter in and for
6	the County of Marion, State of Indiana at
7	large, do hereby certify the foregoing
8	Indiana Gaming Commission;
9	That said Indiana Gaming Commission
10	was taken down in stenograph notes and
11	afterwards reduced to typewriting under my
12	direction, and that the typewritten
13	transcript is a true record of the testimony
14	given;
15	I do further certify that I am a
16	disinterested person in this cause of action;
17	that I am not a relative or attorney of any
18	party, or otherwise interested in the event
19	of this action, and am not in the employ of
20	the attorneys for either party.
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